**COMPOSITION OF BOARD CONSTITUTED COMMITTEES**

| Audit Committee | | | |
|---|---|---|---|
| **Sr.No.** | **Name of the Committee Member / Chairman** | **Category of Director** | **Chairman / Member of Committee** |
| 1 | Mr Bimal Tanna | Independent Director | Chairman |
| 2 | Mr Pravir Vohra | Independent Director | Member |
| 3 | Mr Tejas Deshpande | Independent Director | Member |
| 4 | Mr Ranganath N Krishna | Independent Director | Member |

| Nomination and Remuneration Committee | | | |
|---|---|---|---|
| **Sr.No.** | **Name of the Committee Member / Chairman** | **Category of Director** | **Chairman / Member of Committee** |
| 1 | Mr Pravir Vohra | Independent Director | Chairman |
| 2 | Mr Tejas Deshpande | Independent Director | Member |
| 3 | Ms Varsha Purandare | Independent Director | Member |

| Stakeholders' Relationship Committee | | | |
|---|---|---|---|
| **Sr.No.** | **Name of the Committee Member / Chairman** | **Category of Director** | **Chairman / Member of Committee** |
| 1 | Ms Varsha Purandare | Independent Director | Chairman |
| 2 | Mr Rahul C Kirloskar | Executive Director | Member |
| 3 | Mr Tejas Deshpande | Independent Director | Member |

| Corporate Social Responsibility (CSR) Committee | | | |
|---|---|---|---|
| **Sr.No.** | **Name of the Committee Member / Chairman** | **Category of Director** | **Chairman / Member of Committee** |
| 1 | Mr Rahul C Kirloskar | Executive Director | Chairman |
| 2 | Mr Pravir Vohra | Independent Director | Member |
| 3 | Mr Aman Kirloskar | Managing Director | Member |

| Risk Management Committee | | | |
|---|---|---|---|
| **Sr.No.** | **Name of the Committee Member / Chairman** | **Category of Director** | **Chairman / Member of Committee** |
| 1 | Mr Bimal Tanna | Independent Director | Chairman |
| 2 | Mr Atul C Kirloskar | Non- Executive Director | Member |
| 3 | Mr Ranganath N Krishna | Independent Director | Member |
| 4 | Mr Aman Kirloskar | Managing Director | Member |